



LOS ANGELES COUNTY DEPARTMENT OF MENTAL HEALTH
550 S. VERMONT AVE., LOS ANGELES, CA 90020 HTTP://DMH.LACOUNTY.GOV




MARVIN J. SOUTHARD, D.S.W.
Director
ROBIN KAY, Ph.D.,
Chief Deputy Director
RODERICK SHANER, M.D.
Medical Director

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

20 September 29, 2015


PATRICK OGAWA
ACTING EXECUTIVE OFFICER

September 29, 2015

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**APPROVAL TO EXECUTE AN AGREEMENT WITH CATALINA SEAFOOD, INC. TO HOST THE
SIXTEENTH ANNUAL MENTAL HEALTH COMMISSION PROFILES OF HOPE, VOLUNTEER,
AND PROGRAM RECOGNITION AWARDS BANQUET
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Request approval to execute an agreement with Catalina Seafood, Inc. to host the Sixteenth Annual Mental Health Commission Profiles of Hope, Volunteer, and Program Recognition Awards Banquet to be held on October 22, 2015.

IT IS RECOMMENDED THAT THE BOARD:

1. Authorize the Director of Mental Health (Director), or his designee, to execute an agreement, with the Catalina Seafood, Inc., at an estimated cost of \$11,000, to host the Sixteenth Annual Mental Health Commission Profiles of Hope, Volunteer, and Program Recognition Awards Banquet, fully funded with State Mental Health Services Act revenue included in the Department of Mental Health's (DMH) Fiscal Year (FY) 2015-16 Adopted Budget, substantially similar to the agreement attached hereto.
2. Delegate authority to the Director, or his designee, to execute agreements with conference sites for facility rental fees and catering services for three subsequent annual Mental Health Profiles of Hope, Volunteer, and Program Recognition Awards Banquets through FY2018-19, substantially similar to the agreement attached hereto, at an estimated cost of \$15,000 per annual event, subject to review and approval by County Counsel with a notice to your Board and the Chief Executive Office (CEO). Funding for future years will be requested through DMH's annual budget request process,

subject to the availability of funds.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Board approval of the recommended actions will enable the Department of Mental Health to execute an agreement with Catalina Seafood, Inc., to host the Sixteenth Annual Profiles of Hope, Volunteer, and Program Recognition Awards Banquet to be held on October 22, 2015. The Mental Health Commission's Sixteenth Annual Volunteer and Program Recognition Awards Banquet is an on-going event that takes place each fiscal year and is the sole opportunity for the Commission to recognize and honor outstanding members of the mental health community and the exceptional efforts and achievements of a mental health program that has provided innovative services to one or more communities within the Los Angeles County area.

The previous MH Commission awards recognized individuals from a general perspective relating to the overall quality of services being provided: reducing stigma, increasing awareness, increasing partnership & collaboration, legislation/policy, and the development or implementation of new programs. The change under MHSA is to recognize programs specifically funded by MHSA that coincide with the concept of wellness, resilience and recovery across ethnic populations, including individuals and families that have made a significant difference within the communities of Los Angeles County. This revised format will also highlight the new level of collaboration between DMH, Los Angeles County constituents from unserved and underserved populations, and prominent or high profile individuals/agencies within the community that have contributed significantly to ensuring a better way of life and well-being for our mental health consumers.

Under this revised format, we have identified wellness, resilience and recovery as follows:

Wellness

"Wellness is the optimal state of health of individuals and groups. There are two focal concerns: the realization of the fullest potential of an individual physically, psychologically, socially, spiritually and economically, and the fulfillment of one's role expectations in the family, community, place of worship, workplace and other settings." –World Health Organization

Resilience

"The enduring ability of someone to recover from assaults to their person, whether physical, mental or emotional and, in the midst of that, maintain a sense of spirit and hope." –Definition shared by several California counties

Recovery

"Recovery is an organizing principle for mental health services, programs, and supports that is based on consumer values of hope, choice, respect, cultural sensitivity, achieving meaningful roles, self-determination, acceptance, and healing." –LA County Department of Mental Health recovery model policy

The number of attendees is expected to be 220 people, of which 140 are expected to be consumers and families, 24 students, interns and County staff, 16 commissioners, and approximately 40 local, State, and federal policy makers.

Profiles of Hope, Volunteer, and Program Recognition Awards includes the following categories: 1) Outstanding Consumer; 2) Service Area Family and Community Advocate; 3) Personal Legacy; 4)

Mental Health Leadership; and 5) Social Inclusion-Public Engagements Advocate.

Implementation of Strategic Plan Goals

The recommended actions support the County's Strategic Plan Goal 1, "Operational Effectiveness/Fiscal Sustainability" and Goal 3, "Integrated Services Delivery."

FISCAL IMPACT/FINANCING

The estimated total cost to purchase food and beverages for participants and County employees at the Sixteenth Annual Mental Health Commission Profiles of Hope, Volunteer, and Program Recognition Awards Banquet is \$11,000, fully funded with State Mental Health Services Act revenue included in DMH's FY 2015-16 Adopted Budget.

Funding for future years will be requested through DMH's annual budget request process, subject to availability of funds.

There is no net County cost impact associated with these actions.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

State law requires each county to have a Mental Health Board or Commission. Members are appointed by the Board of Supervisors for three-year terms on a voluntary basis. The Commission, by law, comprises 51 percent clients and family members appointed by your Board to advocate for the thousands of men, women, and children who face mental illness. Since 2003, DMH and the Commission have sponsored an annual Profiles of Hope, Volunteer and Program Recognition Awards Banquet. This event unites clients and family members, and community representatives. It is also an opportunity for mental health agencies to acknowledge volunteers who increased value in client lives.

CONTRACTING PROCESS

DMH solicited quotes from five vendors for this event. Catalina Seafood, Inc. is the least expensive vendor and the preferred location based on availability, cost, size of accommodations, and ease of both auto and public transportation for consumers, presenters, volunteers, employees, and other participants.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The Profiles of Hope, Volunteer and Program Recognition Awards Banquet is an opportunity to showcase and reward programs and individuals that have improved the lives of those affected with mental illness.

The Honorable Board of Supervisors

9/29/2015

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mg Southard". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

MARVIN J. SOUTHARD, D.S.W.

Director of Mental Health

MJS:RK:TL:gt

Enclosures

c: Executive Office, Board of Supervisors
Chief Executive Office
County Counsel
Chairperson, Mental Health Commission

CATALINA SEAFOOD, INC.
6725 West Sunset Blvd, Suite 100
Los Angeles, California 90028

1. DESCRIPTION OF GROUP AND EVENT

The following represents an agreement between: Catalina Seafood, Inc. 6725 West Sunset Blvd, Suite 100, Los Angeles, CA 90028 and Los Angeles County Department of Mental Health and outlines specific conditions and services to be provided.

ORGANIZATION: Los Angeles County Department of Mental Health

CONTACT:

Name: Terri Lewis
 Street Address: 550 S Vermont Avenue
 City, State/Province: Los Angeles, CA
 Postal Code: 90020-1912
 Country: USA
 Phone Number: (213) 738-4772
 E-mail Address: tlewis@dmh.lacounty.gov

NAME OF EVENT: Mental Health Commission Profiles of Hope, Volunteer and Program Recognition Awards

OFFICIAL PROGRAM DATES: Thursday, October 22, 2015

ANTICIPATED ATTENDANCE: 220

ADVANCE PAYMENT

A deposit of \$3,000 is due upon approval of the agreement. A check for the remaining amount of \$8,518 will be required on the scheduled date of the event. If such payment is not made, Catalina Seafood, Inc. at its option, deem the event to be canceled in which case cancellation charges will apply and Catalina Seafood, Inc. will retain any deposits on hand and apply them as cancellation charges.

2. FUNCTION INFORMATION AGENDA/EVENT AGENDA

Based on the requirements outlined by Los Angeles County Department of Mental Health, Catalina Seafood, Inc. has reserved the function space set forth below:

| Date | Day | Start Time | End Time | Function Type | Setup | # People | Rental |
|------------|-----|------------|----------|---------------|-------|----------|--------|
| 10/22/2015 | Thu | 5:30 PM | 9:00 PM | Meeting | N/A | 220 | Waived |

3. DAMAGE TO FUNCTION SPACE

Los Angeles County Department of Mental Health agrees to pay for any damage to the function space that occurs while Los Angeles County Department of Mental Health is using it. Los Angeles County Department of Mental Health will not be responsible, however, for ordinary wear and tear or for damage that it can show was caused by persons other than Los Angeles County Department of Mental Health and its attendees.

4. FOOD AND BEVERAGE ATTRITION/CANCELLATION

Los Angeles County Department of Mental Health agrees that it will provide a minimum food and beverage revenue of **\$10,518.00** (inclusive of applicable service charges and taxes) as part of the Event. If any food and beverage event is cancelled within 72 hours of its scheduled starting time, Los Angeles County Department of Mental Health agrees to pay Catalina Seafood, Inc. 100% of the food and beverage revenue guaranteed at 72 hours.

5. OUTSIDE FOOD AND BEVERAGE POLICY

All food and beverages served at functions associated with the Event must be provided, prepared, and served by Catalina Seafood, Inc. and must be consumed on the premises.

6. IMPOSSIBILITY

The performance of this Agreement is subject to termination without liability upon the occurrence of any circumstance beyond the control of either party – such as acts of God, war, government regulations, disaster, strikes (except those involving the employees or agents of the party seeking the protection of this clause), civil disorder, or curtailment of transportation facilities – to the extent that such circumstance makes it illegal or impossible to provide or use Catalina Seafood, Inc. facilities. The ability to terminate this Agreement without liability pursuant to this paragraph is conditioned upon delivery of written notice to the other party setting forth the basis for such termination as soon as reasonably practical – but in no event longer than ten (10) days – after learning of such basis.

7. CHANGES, ADDITIONS, STIPULATIONS, OR LINING OUT

Any changes, additions, stipulations or deletions including corrective lining out by either Catalina Seafood, Inc or Los Angeles County Department of Mental Health will not be considered agreed to or binding on the other unless such modifications have been initialed or otherwise approved in writing by the other.

8. LITIGATION EXPENSES

The parties agree that, in the event litigation relating to this Agreement is filed by either party, the non-prevailing party in such litigation will pay the prevailing party's costs resulting from the litigation, including reasonable attorneys' fees.

9. LIQUOR LICENSE

Los Angeles County Department of Mental Health understands that Catalina Seafood, Inc.'s liquor license requires that beverages only be dispensed by its employees or bartenders. Alcoholic beverage service may be denied to those guests who appear to be intoxicated or are under age.

10. UNATTENDED ITEMS/ADDITIONAL SECURITY

Catalina Seafood, Inc. cannot ensure the security of items left unattended in function rooms. Special arrangements may be made with the owner for securing a limited number of valuable items. If Los Angeles County Department of Mental Health requires additional security with respect to such items or for any other reason, Catalina Seafood, Inc. will assist in making these arrangements. All security personnel to be utilized during the Event are subject to Catalina Seafood, Inc.'s approval.

11. PERFORMANCE LICENSES

Los Angeles County Department of Mental Health will be solely responsible for obtaining any necessary licenses or permission to perform, broadcast, transmit, or display any copyrighted works (including without limitation, music, audio, or video recordings, art, etc.) that Los Angeles County Department of Mental Health may use or request to be used at the Catalina Seafood, Inc. restaurant.

12. COMPLIANCE WITH LAWS

This section does not apply to customers that are not part of the U.S. federal government. This section describes the Catalina Seafood Inc.'s obligations as a federal contractor.

Catalina Seafood, Inc shall comply with all applicable laws, statutes, rules, ordinances, codes, orders and regulations of all federal, state, local and other governmental and regulatory authorities and of all insurance bodies applicable to the premises in performing its obligations under this Agreement.

Catalina Seafood, Inc. (referred to as “contractor” in this section) shall comply with Executive Order 11246, as amended, Section 503 of the Rehabilitation Act of 1973, as amended, and the Vietnam Era Veterans’ Readjustment Assistance Act, as amended, which are administered by the United States Department of Labor (“DOL”), Office of Federal Contract Compliance Programs (“OFCCP”). The equal employment opportunity clauses of the implementing regulations, including but not limited to 41 C.F.R. §§ 60.1-4, 60-300.5(a), and 60-741.5(a), are hereby incorporated by reference, with all relevant rules, regulations and orders pertaining thereto. **This contractor and subcontractor shall abide by the requirements of 41 C.F.R. §§ 60-1.4(a), 60-300.5(a) and 60-741.5(a). These regulations prohibit discrimination against qualified individuals based on their status as protected veterans or individuals with disabilities, and prohibit discrimination against all individuals based on their race, color, religion, sex, or national origin. Moreover, these regulations require that covered prime contractors and subcontractors take affirmative action to employ and advance in employment individuals without regard to race, color, religion, sex, national origin, protected veteran status or disability.**

Catalina Seafood, Inc. also shall comply with Executive Order 13496 and with all relevant rules, regulations and orders pertaining thereto, to the extent applicable. The employee notice clause and all other provisions of 29 C.F.R. Part 471, Appendix A to Subpart A are hereby incorporated by reference.

To the extent applicable, Catalina Seafood, Inc. shall include the provisions of this section in every subcontract or purchase order so that such provisions shall be binding upon each contractor, subcontractor or vendor performing services or providing materials relating to this Agreement and the services provided pursuant to the terms hereof.

13. ACCEPTANCE

When presented by Catalina Seafood, Inc. to Los Angeles County Department of Mental Health, this document is an invitation by Catalina Seafood, Inc. to Los Angeles County Department of Mental Health to make an offer. Upon signature by Los Angeles County Department of Mental Health, this document will be an offer by Los Angeles County Department of Mental Health. Only upon signature of this document by all parties will this document constitute a binding agreement. Upon signature by both parties, Los Angeles County Department of Mental Health and Catalina Seafood, Inc. shall have agreed to and executed this Agreement by their authorized representatives as of the dates indicated below.

[illegible]

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14. SIGNATURES

Approved and authorized by Los Angeles County Department of Mental Health.

Name: (Print) _____

Title: (Print) _____

Signature: _____

Date: _____

Approved and authorized by Catalina Seafood, Inc:

Name: (Print) Catalina Popescu

Title: (Print) Owner

Signature: _____

Date: _____